

**NORMAN REGIONAL HOSPITAL AUTHORITY**

June 28, 2010

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Campbell*

II. Introduction and Recognition of the Outstanding Employees .....*Ms. Campbell*

Employee of the Month for June 2010 – Neal Risenhoover, Supervisor Media Services -  
Education – Paula Price, Director Health Promotions and Community

Employee of the Month for July 2010 – Tammie Murphy, Unit Secretary, Same Day  
Surgery at the HealthPlex – Irene Massad, Manager Same Day Surgery, Post Ambulatory  
Care Unit, & Endo

III. Approval of the April 24 Board Retreat, May 24 Board and June 7, 2010 Special Board  
Study Session Minutes .....(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Clinical Quality/Patient Safety Updates .....*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Only

V. Approval of the May 2010, Norman Regional Health System Financial Statements .....  
.....*Mr. Hopkins (Tab 2)*

ACTION NEEDED: Approve or Disapprove the May 2010, NRHS Financial  
Statement

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Durica (Tab 3)*

A. Report from the May 26 and June 9, 2010 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Item Only

- B. Recommend the Revisions to the 2010 Utilization Management/Case Management Plan .....(Pgs. 82-93)

ACTION NEEDED: Approve or Disapprove the Revisions to the 2010 Utilization Management/Case Management Plan as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- C. Recommend the Psychiatry Privilege Request Form .....(Pgs. 95-96)

ACTION NEEDED: Approve or Disapprove the Psychiatry Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- D. Recommend the Psychology Privilege Request Form (Pgs. 98-99)

ACTION NEEDED: Approve or Disapprove the Psychology Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- E. Recommend the Pediatrics Privilege Request Form (Pgs. 101-102)

ACTION NEEDED: Approve or Disapprove the Pediatric Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- F. Recommend the Neonatal-Perinatal Medicine Privilege Request Form (Pgs. 104-105)

ACTION NEEDED: Approve or Disapprove the Neonatal-Perinatal Medicine Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- VII. Planning Committee .....Dr. Ingels

Report from the June 14, 2010 Planning Committee

ACTION NEEDED: None, Information Item Only

- VIII. Finance Committee .....Dr. Burcham (Tab 4)

- A. Report from the June 21, 2010 Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests .....(Pgs. 107-113)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
as Recommended by the Finance Committee

ACTION TAKEN:.....

C. Review and Consider Amendments to the Norman Regional Health System's Group  
Medical Plan Entitled "The Norman Regional Health System Employee Healthcare  
Plan" (The Plan) .....(Pg. 115)

ACTION NEEDED: Accept or Reject the Recommendations of Management to  
Approve and Authorize the Proposed Amendments to the  
Plan, Incorporating the Design Changes Set Forth in the  
Summary of Material Modifications (the "Summary") and  
the Underlying Plan Document/Summary Plan Description  
of the Plan, Effective as of the Dates Set Forth Within the  
Summary. Resolve That the Executive Officers of the  
System Take any Actions They Deem Necessary to  
Implement the Foregoing Action Item.

ACTION TAKEN: \_\_\_\_\_

D. Review the FY 2011 Final Budget as Recommended by the Finance Committee  
..... (Pgs. 117-140)

ACTION NEEDED: Accept or Reject the FY 2011 Final Budget as  
Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

E. Worker's Compensation Letter of Credit as Required by Law and Recommended by  
the Finance Committee .....(Pg. 142)

ACTION NEEDED: Approve or Disapprove Mr. David Whitaker and Mr.  
Kenneth Hopkins to Arrange for an Unsecured Letter of  
Credit with BancFirst for the Purpose of Meeting the  
Requirements of the Worker's Compensation Court of the  
State of Oklahoma

Approve or Disapprove Mr. David Whitaker and Mr.  
Kenneth Hopkins to Take any Action They Deem  
Necessary to Accomplish the Foregoing Action Item  
Including, but not Limited to, Signing the Attached  
Association Resolution for BancFirst and the Associated  
Promissory Note for BancFirst

Approve or Disapprove the Renewal of This Worker's  
Compensation Letter of Credit in Future Years as Needed  
to Meet the Requirements of the Worker's Compensation  
Court of the State of Oklahoma

ACTION TAKEN: \_\_\_\_\_

- F. Retirement Plan Investment Policy Statements as Recommended by the Finance Committee .....(Pgs. 146-165)

ACTION NEEDED: Approve or Disapprove the Retirement Plan Investment Policy Statements as Recommended by the Finance Committee and the Retirement Plan Investment Committee

ACTION TAKEN: \_\_\_\_\_

IX. Old Business:

X. New Business:

- A. Review and Consider Purchase of the da Vinci Robotic Surgical System

ACTION NEEDED: Approve or Disapprove the Purchase of the da Vinci Robotic Surgical System

ACTION TAKEN: \_\_\_\_\_

- B. Consideration of Potential Increase in Professional Liability Coverage for System

ACTION NEEDED: Approve or Disapprove Proposed Increase in Professional Liability Coverage as Recommended by System Administration

ACTION TAKEN: \_\_\_\_\_

- XI. Administrative Report .....Mr. Whitaker

ACTION NEEDED: None, Information Item Only

- XII. Proposed Executive Session. ....Mrs. Campbell

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XII B (1-6) Below

1. Recommend Medical Staff Reappointments:
  - a) Sherri Durica, MD, Active Staff – Medicine Department
  - b) Charles Lackey, MD, Active Staff – Medicine Department
  - c) Thomas Merrill, MD, Active Staff – Medicine Department
  - d) Gary Ratliff, MD, Active Staff – Medicine Department
  - e) Joe Riddle, MD, Active Staff – Medicine Department
  - f) Maril Weber, MD, Active Staff—Medicine Department
  - g) Reba Beard, MD, Active Staff – Pediatrics Department
  - h) James Duncan, MD, Active Staff – Medicine Department
  - i) Ronnie Keith, DO, Active Staff – Surgery Department
  - j) John Krodel, MD, Active Staff – Medicine Department
  - k) James Love, MD, Active Staff – Medicine Department
  - l) Bruce Parker, MD, Active Staff – OB/Gyn Department
  - m) Paul Plusquellec, MD, Active Staff – Medicine Department
  - n) John Resneder, MD, Active Staff – OB/Gyn Department
  - o) Muhammad Salim, MD, Active Staff – Medicine Department
  - p) Michael Sellers, MD, Active Staff – Medicine Department
  - q) Thomas Urice, MD, Active Staff – Medicine Department
  - r) Joel Holloway, MD, Consulting Staff – Medicine Department
  - s) Robert McArthur, MD, Consulting Staff – Medicine Department
2. Recommend Appointments of Physicians in the Provisional Period:
  - a) Victor Wilson, MD, Active Staff – Emergency Medicine Department
  - b) Lorry Krous, MD, Active Staff – Pediatrics Department
  - c) Kristen Thorp, MD, Active Staff – Medicine Department
  - d) Archana Gautam, MD, Consulting Staff – Medicine Department
  - e) Richard Baker, MD, Consulting Staff – Surgery Department
  - f) Mark Wood, MD, Consulting Staff – Surgery Department
  - g) Cindy Rogers, MD, Active Affiliate Staff – Emergency Medicine Dept.
  - h) Esther Walker, MD, Active Affiliate Staff – Emergency Medicine Dept.
  - i) Tanna Donalson, PA-C, Allied Health Staff – Emergency Medicine Dept.
  - j) Jorge Gorton, PA-C, Allied Health Staff – Emergency Medicine Dept.
  - k) Chance Hutchens, PA-C, Allied Health Staff – Surgery Department
  - l) Karen Tyndall, Ph.D., Allied Health Staff – Medicine Department
3. Recommend New Provisional Medical Staff Appointments
  - a) Wayne Berryhill, MD, Active Staff – Surgery Department
  - b) Stephanie “Allison” Carter, MD, Active Staff – OB/Gyn Department
  - c) Branson Kester, MD, Active Staff – Medicine Department
  - d) Stephen “Koji” Sparks, MD, Active Staff – Emergency Medicine Dept.
  - e) Carl Thompson, DO, Active Staff – Emergency Medicine Department
  - f) David Long, MD, Active Staff – Emergency Medicine Department
  - g) Stephen Hamilton, MD, Consulting Staff – Medicine Department
  - h) Alexandra Ikeguchi, MD, Consulting Staff – Medicine Department
  - i) Barbara Cavagnaro, CRNA, Allied Health Staff – Anesthesia Department
  - j) Jennifer Fleck, CRNA, Allied Health Staff – Anesthesia Department
  - k) Jeffrey Frederick, PA-C, Allied Health Staff – Surgery Department
  - l) Sarah Prochaska, CNS, Allied Health Staff – Emergency Medicine Dept.
  - m) Micki Richardson, ARNP, Allied Health Staff – Emergency Medicine Dept.
  - n) John Kuhn MD, Consulting Staff – Surgery Department
4. Recommend Dr. Archana Gautam’s Request for Additional Privileges in Interventional Cardiology Privileges

5. Recommend Dr. Todd Kliewer's Request for Additional Clinical Privileges in Oncology/Hematology Privileges
6. Recommend Dr. Chester Bynum's Request to Change from Active Staff Category to Honorary Staff
- C. Consideration of Hearing Committee Report regarding Michelle Webster, D.O. pursuant to Section 12.7 of the Medical Staff Bylaws
- D. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- E. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-6)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-6)]

ACTION TAKEN: \_\_\_\_\_

- F. Proposed Vote to Accept, Reject or Accept with Modifications the Hearing Committee's Recommendations Regarding Michelle Webster, D.O.

ACTION NEEDED: Accept, Reject, or Accept with Modifications the Hearing Committee's Recommendations Regarding Michelle Webster, DO

ACTION TAKEN: \_\_\_\_\_

XIII. Board Open Discussion

XIV. Closing Comments.....*Mrs. Campbell/Mr. Whitaker*

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_